

(Immediately Following the City Council Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5215 (925) 671-5267

Telephone

CHAIR DAVID DURANT MEMBER SUE ANGELI MEMBER MICHAEL HARRIS VICE CHAIR JOHN HANECAK MEMBER TERRI WILLIAMSON

WELCOME TO THE REDEVELOPMENT AGENCY MEETING!

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Agency to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by an Agency Member prior to the time Agency votes on the motion to adopt.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

Redevelopment Agency Meeting Broadcasts: Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Redevelopment Agency on any item within the Agency's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.

1. <u>CONSENT CALENDAR (5 Minutes)</u>

- 1.1 APPROVE Minutes for Agency Meeting of August 1, 2005, and Joint Meeting of September 12, 2005.
- 1.2 ACCEPT Checks Dated July 20, 2005, July 29, 2005, August 5, 2005, August 15, 2005, August 19, 2005, August 26, 2005, September 2, 2005, September 9, 2005, and September 16, 2005.
- 1.3 ADOPT Resolution No. _____-05 Approving an Investment Policy as of July 1, 2005, and Delegating Investment Authority to the Agency Treasurer.

Staff Report Investment Policy Resolution

2. STAFF AND AGENCY REPORTS

AGENCY MEMBERS' COMMENTS 3•

ADJOURNMENT

Future Agency Meetings: October 17, 2005 November 7, 2005, November 21, 2005 December 5, 2005